

# **Green County Highway Committee Meeting Minutes**

**Monday, January 13, 2020**

The Green County Highway Committee met at 9:00 a.m. on Monday, January 13, 2020 at the Green County Commissioner's office located at 2813 6<sup>th</sup> Street, Monroe, Wisconsin. Members present were: Chairman Ray Francois, Vice Chairman Harvey Mandel, Secretary Cal Wickline, Russ Torkelson and Jeff Williams. Others present were Commissioner Chris Narveson, Jami Thomm, Eric Wild, Byron Gillaspie, James Wyss, John Schumacher and Tammy Mulcahy.

Chairman Ray Francois called the meeting to order at 9:10 a.m.

The agenda was accepted as submitted.

A motion to approve the minutes from the December 9, 2019 meeting was made by Harvey Mandel and seconded by Ray Francois. The motion carried.

The Committee audited bills. A motion was made by Harvey Mandel and seconded by Cal Wickline to approve the bills for Group B in the amount of \$131,901.18 and for the billing to the general fund in the amount of \$158,584.06 for December. The motion carried.

Patrol Superintendent Byron Gillaspie provided updates on being over budget on the State budget, brine modification performed on one truck and the State to provide money to County to purchase new tanks.

General Superintendent Eric Wild provided updates of salt supply being low after icy conditions over the weekend, performing winter inventory and working with Towns on potential upcoming road projects. Engineer Technician John Schumacher was introduced to the Committee.

Shop Foreman James Wyss provided update on Hot Roller needing the drive motor and pump to be replaced.

Office Manager Tammy Mulcahy handed out 2019 Fund Balances.

Proposed restructured Permit Applications and Fee Structure were handed out and reviewed. Chris Narveson will follow-up with Corporate Counsel Brian Bucholtz on reviewing proposed applications.

The Committee reviewed a driveway variance request from James Campbell on CTH J. The driveway is currently existing and request for new driveway. The request does not have adequate sight distance. A motion was made by Cal Wickline and seconded by Harvey Mandel to deny the request. The motion carried.

No action. Bridge Inspection Contract Extension to be discussed in March meeting.

Discussion was held on the request of a speed reduction on CTH N at the Iliff Road intersection. A motion was made by Russ Torkelson to approve a temporary precautionary sign and seconded by Cal Wickline.

The Commissioner presented the proposed 2020 State DOT Routine Maintenance Agreement for the amount of \$1,048,000. Motion was made by Jeff Williams and seconded by Cal Wickline to approve signing the RMA agreement. The Motion carried.

There was no exit interviews for review.

There was no guest visitor.

A motion was made by Harvey Mandel and seconded by Cal Wickline to go into closed session. Motion carried unanimously.

A motion was made by Harvey Mandel and seconded Jeff Williams by to reconvene to open session. Motion carried unanimously.

The next scheduled meeting date is February 10, 2020 at 10:00 a.m. in the Highway Commissioner's Office.

A motion to adjourn was made by Russ Torkelson and seconded by Jeff Williams. The motion carried and the meeting adjourned.

Cal Wickline  
Secretary